

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 15, 2020**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 10, 2019, to each and every member of said Board said date being at least five days prior to this October 15, 2020 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff (via Zoom), Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar (via Zoom), Ms. Jeanne Carter Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (via Zoom), and Dr. J. Walt Starr. The meeting was called to order by Dr. Ford Dye, President. Trustee Luckey introduced Mr. Marcus Thompson, IHL Deputy Commissioner and Chief Administrative Office, who provided the invocation.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via Zoom. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. This was a regular monthly meeting of the Board.**

**APPROVAL OF THE MINUTES**

On motion by Trustee Morgan, seconded by Trustee Starr, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on September 17, 2020 and October 1, 2020.

**CONSENT AGENDAS**

On motion by Trustee Cunningham, seconded by Trustee Morgan, with Trustees Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

**FINANCE**

1. **ASU** – Approved the request to enter a one-year contract with EJSCS, Inc. d/b/a EJ'S Cleaning Services for custodial services for 6 university buildings including Bowles Hall, David L. Whitney Recreation Complex, J. D. Boyd Library, Walter Washington Administration and Classroom Building, Extension and Research Complex, and Joyce L. Bolden Fine Arts Building. These buildings have a total of 419,480 gross square feet. The term of the contract begins November 1, 2020 and ends October 31, 2021. The total contract cost is \$328,999.98 with monthly payments in the amount of \$27,416.66. The contract will be funded by university building maintenance funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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2. **JSU** – Approved the Second Extension Agreement for the Second Application Subscription Program Agreement with TouchNet Information Systems, Inc., for the annual Application Subscription Program Fee (“ASP Fee”) for the Bill+Payment Account Center, TouchNet Payment Plans, TouchNet Marketplace uPay Software and TouchNet Marketplace uStores Software. The Second Extension Agreement for the Second ASP Agreement shall be extended for an additional five-year term commencing on July 1, 2020 and continuing through July 31, 2025. The estimated total cost over this period is \$494,495.00. No training or implementation costs will be necessary. The annual fee will be paid by the Department of Information Technology with E&G funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **JSU** – Approved the Third Extension Agreement with TouchNet Information Systems, Inc., for the annual Application Subscription Program Fee (“ASP Fee”) for the TouchNet Payment Gateway Credit Card and ACH Engines, Payment Client (including alumni donations and registrar transcript request fees payment points), and eBill software. The Third Extension Agreement of the application subscription program shall be extended for an additional five-year term commencing on August 1, 2020 and continuing through July 31, 2025. The estimated total cost over this period is \$393,170.00. No training or implementation costs will be necessary. The annual fee will be paid by the Department of Information Technology with E&G funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **MSU** – Approved the request to enter a contract for services with Sasaki Architects to update the 2011 Campus Master Plan. Each institution develops a facilities master plan and submit it to the Board of Trustees for approval when completed. The master facilities plan is updated every ten (10) years. The contract will begin upon execution and continue for a period of one year. The total contract cost is \$590,000 which will be funded by MSU Internal Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UM** – Approved the request to amend the Master Service Agreement between the University Marketing & Communications Department and Carnegie Dartlet LLC to add a new Statement of Work 4 (SOW4) which will provide digital marketing services to support the university’s enrollment strategy and Amendment 2 which extends the term of this agreement from March 22, 2021 to March 22, 2025. The amount of SOW4 is \$240,198. This amendment increases the total amount of the existing Agreement to a sum not to exceed \$887,563. The source of funding for the contract will be Educational and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **UM** – Approved the request for the University Marketing and Communications Department to enter a contract with Jackson Spalding, an Atlanta-based marketing communications agency, to provide issues management and strategic communications counsel and services. The initial term of the contract is 12 months. Upon the expiration of the initial term, this Agreement may automatically renew for no more than two (2)

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successive twelve (12) month terms. The total spend under this contract, inclusive of any and all fees and expenses specified herein, shall not exceed \$300,000. Funding for this contract will be provided through Educational and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

7. **UM** – Approved the request to enter a contract with SAGE Publishing, Inc. to increase the amount of content accessible to students and researchers while controlling the cost and rate of increase in costs. This contract will be in effect from November 1, 2020 until December 31, 2023. The exact amount of the contract in any given year can change due to the change of journal titles available in the journal package. The estimated costs over the contract term at \$455,166. Pursuant to Board Policy 707.03, Approval of Prepayment for Goods and Services, the Board approved the request to pay for the subscriptions in November of the year preceding the subscription year. The agreement will be funded by the Library’s materials budget, derived from educational and general funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UMMC** – Approved a budget escalation for the School of Medicine for FY 2020. These escalations are due to changes in cost allocations from the Hospital budget. These escalations are offset by reductions in the Hospital budget.

Budget Revision by Major Object			
Category	Current Budget	Increase/(Decrease)	Revised Budget
Salaries	67,727,023.00	8,500,000.00	76,227,023.00
Wages	9,529,540.00	950,000.00	10,479,540.00
Fringe Benefits	17,599,237.00	2,650,000.00	20,249,237.00
<b>Total Salaries, Wages, and Fringe Benefits</b>	<b>94,855,800.00</b>	<b>12,100,000.00</b>	<b>106,955,800.00</b>
Travel and Subsistence	2,985,306.00	(1,600,000.00)	1,385,306.00
Contractual Services	6,888,608.00	(650,000.00)	6,238,608.00
Commodities	2,713,605.00	(205,000.00)	2,508,605.00
Capital Outlay			
Non-Equipment	-	-	-
Equipment	1,170,645.00	(850,000.00)	320,645.00
<b>Total Capital Outlay</b>	<b>1,170,645.00</b>	<b>(850,000.00)</b>	<b>320,645.00</b>
Subsidies, Loans and Grants	-		-
PSOA	50,875,312.00	-	50,875,312.00
Non-Mandatory Transfers			
Auxiliary Support	-	-	-
Building Projects	-	-	-
Other	-	-	-
<b>Total Non-Mandatory Transfers</b>	<b>-</b>	<b>-</b>	<b>-</b>
Increase in Fund Balance	-	-	-
<b>Total Uses of Funding</b>	<b>159,489,276.00</b>	<b>8,795,000.00</b>	<b>168,284,276.00</b>

9. **UMMC** – Approved the request to enter an End User License Agreement (EULA) with Dell Marketing, L.P. and EMC Corporation (EMC) for the purchase of hardware, software, and maintenance for an enterprise primary and disaster recovery data storage systems. The Master Service Agreement (MSA) that UMMC previously negotiated with MoreDirect, Inc. d/b/a Connection applies also to the purchase transaction. The storage system serves

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UMMC's applications, information, data, and disaster recovery utilized throughout its missions. This purchase will allow UMMC to expand and upgrade its current equipment to meet the increases in UMMC's research programs, patient information and volume, and population health data. The term of the software license provided under the EULA is perpetual, beginning November 1, 2020. The term of support services provided under the EULA is three (3) years, from the date of shipment, which is expected to be on or about November 1, 2020, through October 31, 2023. The total cost of the agreement over the three (3) year term is \$769,743.50. The original cost of the hardware, software, and maintenance was \$919,743.50. However, UMMC will receive a trade-in credit in the amount of \$150,000.00, which lowers the actual cost of the agreement to the above amount. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the entire contract. This contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. **UMMC** – Approved the request to enter a service agreement with GE Precision Healthcare LLC (GE) for the provision of corrective and preventative maintenance services and product support for diagnostic imaging and biomedical equipment for the Grenada and Holmes County facilities. Additionally, the Board approved the request to allow UMMC to add or remove equipment from agreement without requiring prior submission to the Board so long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, from November 1, 2020, through October 31, 2025. The estimated total cost of the agreement is \$6,025,000 over the five (5) year term. This includes a twelve percent (12%) increase per year to allow for potential equipment additions, annual inflation, and other modifications for service coverage changes. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for service on a monthly basis. This agreement will be funded through hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UMMC** – Approved the request to amend the Master Services Agreement (MSA) for an Emergency Services Transfer Call and Patient Transport Management System with Golden Hour Data Systems, Inc. (Golden Hour) to extend the term of the agreement. This patented system integrates emergency patient transfer and consultation call data, pre-hospital communications, emergency medical vehicle tracking, clinical documentation, and RCM services in a compliant environment. The system allows all UMMC emergency patient transport systems to utilize the same systems to efficiently maximize billing and reimbursements in a compliant environment that integrates with EPIC. The initial term of the amendment is five (5) years, from November 1, 2020, through October 31, 2025. The total term of the amended agreement is ten (10) years, from November 1, 2015, through October 31, 2025. The total estimated cost of the amendment is \$987,000. The estimated total cost of the amended agreement is \$7,428,193.67. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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12. **UMMC** – Approved the request to enter a new Software License and Services Agreement with InterOperability Bidco, Inc. d/b/a Lyniate (Lyniate) for continued use and support of the enterprise integration engine software used in integrating business and clinical systems at UMMC and applicable Epic Community Connect Customer(s) (ECC). The term of the agreement is five (5) years, from November 1, 2020, through October 31, 2025. The total estimated cost of this agreement is \$665,504.88, including software licenses, support services, and professional services. The agreement will be funded by hospital patient revenue. Applicable ECC client(s) will reimburse UMMC for the relevant portion of fees. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UMMC** – Approved the request to enter the Second Amendment to the Informatics Service Agreement with Philips Healthcare Informatics, Inc. (Philips) to extend the term of the current agreement and the subsequent service schedule for the hardware, software, image storage, disaster recovery and support related to the Intellispace PACS system (PACS), which is the radiology services image archiving system used at UMMC. The total term of the amended agreement is eight (8) years, from November 20, 2014, through November 19, 2022. The term of the Second Amendment is one (1) year with a potential extension of an additional one (1) year, for a total of two (2) years. The total estimated cost of the amended agreement is \$16,815,685. The total cost after the First Amendment was \$11,968,056. UMMC anticipates the need for an additional \$4,847,628 for the potential two (2) year extension. UMMC has included a potential twenty percent (20%) volume increase each year of the Second Amendment. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **USM** – Approved the request to execute a service contract with Waste Management of Mississippi, Inc. for solid waste collection and disposal services for the Hattiesburg campus. The initial term of the contract is for three (3) years commencing November 1, 2020 and ending October 31, 2023 with an option to extend the contract for two (2) additional one-year periods for a possible total term of five (5) years. The base cost for solid waste collection and disposal services will be \$188,000 yearly. By adding an estimated \$30,000 per year contingency for additional services, unseen occurrences, as well as any price escalations included, the yearly cost is estimated at \$218,000.00 with a three-year contract total of \$654,000. If the two extensions are exercised, the estimated total is \$1,090,000 for the full five years. E & G funds will be used to fund this contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**REAL ESTATE**

15. **MSU** – Approved the initiation of **IHL 205-310, High Performance Computing Data Center**, and the appointment of Dale Partners as the design professional. This will construct a new facility to house state-of-the-art high-performance computing systems and associated equipment to be located in the Thad Cochran Research, Technology and Economic Development Park adjacent to the MSU campus. The total project budget has

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been established at \$30,000,000. The construction budget has been established at \$25,800,000. Funds are available from HB 1730, Laws of 2020 (\$30,000,000). Funds are being dispersed from the Mississippi Development Authority to MSU.

16. **UM** – Approved the initiation of **IHL 207-465, UOX Airport Terminal – Apron Restoration**, and the appointment of Barge Design Solutions as the design professional. In response to FAA reviews, broken concrete chips have become evident on the Apron at the airport. These chips are a safety issue if they are ingested into jet engines. Funding is totally at the discretion of the FAA and can come within just a few days after a US Congressional decision and notification. The projected budget is \$1.7 million. Funds are available from FAA Grant Assistance 90% (\$1,530,000), MDOT 9% (\$153,000) and 1% Internal Airport Funding (\$17,000).
17. **MSU** – Approved the request for the Board of Trustees of State Institutions of Higher Learning (IHL), for and on behalf of MSU, to enter an Agreement Regarding Removal of Electric Power Facilities with Twin County Electric Power Association (Twin County) for removal of certain electric power facilities on property at MSU’s Delta Research and Experiment Center (DREC) in Washington County, Mississippi. Electric service to a portion of the property is no longer needed and is prohibiting further development of the property. Twin County has agreed to remove the electric power facilities at no cost to MSU, with the understanding that MSU will pay the cost of constructing new electric power facilities if electric services is ever desired in the future on the portion of the property where the facilities will be removed. Because IHL, acting for and on behalf of MSU, is the legal titleholder of the property, Twin County has requested that IHL enter into the agreement on behalf of MSU. The property description is a parcel of land being situated in Section 35, Township 19 North, Range 7 West, Washington County, Mississippi. The Attorney General’s Office has reviewed this item for compliance with applicable state law and found it to be acceptable.
18. **UM** – Approved the request to rename Ole Miss Student Union as the “Gertrude C. Ford Ole Miss Student Union”, honoring the far-reaching, transformative impact the Mississippi-based Gertrude C. Ford Foundation continues to have on the Oxford campus, as well as on UMMC. In 1991, Mrs. Gertrude C. Ford established the Gertrude C. Ford Foundation in Jackson, MS. In 1998, the Ford Foundation directors awarded the university a multimillion-dollar gift to design and build the Gertrude C. Ford Center for the Performing Arts. Recently, the Ford Foundation committed \$25 million to the construction of a science, technology, engineering, and mathematics (STEM) facility, marking its longtime investments in both academic and cultural arts resources. The gift to STEM brought the Ford Foundation’s support to approximately \$53.9 million. In addition, the Ford Foundation committed \$10 million to UMMC’s MIND Center, which is a national leader in Alzheimer’s research and clinical care. Although Mrs. Ford died in September 1996, her legacy will live on as hundreds of thousands of students, visitors, and alumni walk through the doors of the Gertrude C. Ford Ole Miss Student Union.
19. **UM** – Approved the request to rename the Martindale Student Services Center as the “Martindale-Cole Student Services Center”. The building’s current namesake made the initial request to add Dr. Donald J. Cole’s name in honor of the contributions Dr. Cole has made to the University and to the community. Dr. Cole holds a Ph.D. from the University

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of Mississippi and has a 50+-year affiliation with the University. During his 25-year career, he helped guide the university through its diversity, inclusion, and equity efforts. Believing that education is the “great equalizer” and the central feature in the prevailing endurance of mankind, Dr. Cole is a stern advocate for education, particularly for minority students. He devotes his time and energy to projects and causes that promotes the schooling, teaching, training, and guidance opportunities of our children – particularly towards advanced degrees.

**LEGAL**

20. **MSU** – Approved the request to modify the contract with Butler Snow to provide services necessary in the practice areas of intellectual property and commercial matters. This modification #7 will extend the term of the contract for one (1) additional year or through October 17, 2021. The blended rate for all attorneys remains at \$295 per hour and \$95 per hour for paralegal services, with the maximum amount payable not to exceed \$75,000. All other provisions of this Agreement for Legal Services dated October 17, 2013, with subsequent modifications #1 – 6, shall remain in effect. This firm carries professional liability insurance coverage in the amount of \$20,000,000 per claim with an annual aggregate of \$40,000,000. The proposed Modification #7 has been approved by the Office of the Attorney General

**PERSONNEL REPORT**

21. **Employment**

**Jackson State University**

Ebony Lumumba; *hired with tenure*; Associate Professor and Department Chair of the Department of English, Modern Foreign Languages and Speech Communication; College of Liberal Arts; salary \$88,000; 12-month contract; effective August 1, 2020

**ADMINISTRATION/POLICY**

22. **ASU** – Approved the request to bestow one honorary degree at the next commencement ceremony to be held in Fall 2020. Supporting documents are on file at the Board Office.

**REGULAR AGENDAS**

**FINANCE AGENDA**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Morgan, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from discussing or voting on items #2 - #5 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by

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Trustee Duff, seconded by Trustee Starr, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve items #2 - #5.

1. **UMMC** – Approved the request to enter a Memorandum of Understanding (MOU) with the Division of Medicaid (DOM) to participate in the Mississippi Medicaid Access to Physician Services (MS MAPS) Program. MS MAPS is a Medicaid Directed Payment Program, which would increase reimbursement rates for UMMC’s providers that treat Mississippi Medicaid beneficiaries. In addition, the Board approved the request for UMMC to amend the agreement as needed without requiring prior submission for Board approval provided the total contract amount does not increase. The term of the MOU is five (5) years, from July 1, 2020, through June 30, 2025. The initial term is one (1) year with four (4) optional one (1) year renewal terms. The total expected cost of the MOU over the five (5) year term is \$46,410,000. UMMC will be responsible for paying up to \$46,040,000 in quarterly intergovernmental transfer payments for the state share of the program in order to draw down or qualify to receive the federal share of funds. Any increase in payment will result in an increase in distribution received. The increased reimbursement rate UMMC will receive is expected to exceed UMMC’s payments under this MOU. UMMC will also pay up to \$370,000 for services in support of the MS MAPS Program. This MOU will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
2. **UMMC** – Approved the request to enter the fourth amendment to the current Service Agreement with Crothall Healthcare, Inc. (Crothall) for environmental (housekeeping) services. The Fourth Amendment will extend the term of the agreement, amend the sections on termination and insurance, and add a section on information security. The agreement is for the management of environmental services for UMMC’s entire Jackson campus including clinical and non-clinical areas, Grenada, and Holmes County. Crothall provides a management team with hospital environmental services operations, all hospital housekeeping personnel, equipment including ultraviolet (UV) technology, and janitorial supplies including floor care chemicals and microfiber mops and towels. The term of the amended agreement is five (5) years and six (6) months, from November 1, 2015, through April 30, 2021. The original agreement was for a term of five (5) years, beginning November 1, 2015. The fourth amendment extends the term for an additional six (6) months through April 30, 2021. The total amended cost of the agreement over the extended term will be \$53,700,390.09. The total approved cost of the existing agreement was \$47,525,412.09. The fourth amendment will add an additional \$6,017,904.00. The current agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **UMMC** – Approved the request to enter a Hemo-Force Pump Program Agreement with Medline Industries, Inc (Medline) for the loan of sequential compression devices (SCD) pumps, the provision of batteries, as well as the purchase of sleeves required for the use of the pumps. These items increase circulation and reduce swelling, the risk of blood clots, and deep vein thrombosis (DVT) in patients. The term of the agreement is five (5) years, from November 1, 2020, through October 31, 2025. The estimated cost of the agreement

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is \$3,750,000 over the five (5) year term. This includes a ten percent (10%) increase beginning in year two (2) to allow for potential increases in patient volume. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

4. **UMMC** – Approved the request to enter a Product Sale Agreement with Medtronic USA, Inc. (Medtronic) for custom tubing packs (Packs) for adult and pediatric cardiac surgeries, for the maintenance and management of UMMC’s adult and pediatric perfusion custom tubing pack inventory, and oxygenators for adult cardiac surgeries. This agreement will ensure UMMC an uninterrupted supply of Packs needed for cardiac surgeries at UMMC. Additionally, the Board approved the request to allow UMMC to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is two (2) years, from November 1, 2020, through October 31, 2022. The total estimated cost of the agreement is \$1,500,000 over the two (2) year term. UMMC has included a twenty percent (20%) increase to allow for potential volume change. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter a Support Plan with Thermo Electron North America LLC (Thermo Electron) to provide service and maintenance repair for Thermo Fisher toxicology equipment currently owned by UMMC. The agreement will include, but is not limited to, planned maintenance inspections, unscheduled repair services, and software upgrades for the equipment. The agreement is needed to ensure that the equipment is maintained in safe working order according to the manufacturer’s recommendations and to maximize the uptime of the equipment. Additionally, the Board approved the request to allow UMMC to remove equipment covered by the agreement as needed without requiring prior submission for Board approval provided the total contract amount does not increase. The term of the agreement is three (3) years, from October 19, 2020, through October 18, 2023. The total cost of the service agreement over the three (3) year term is \$440,000. The cost of the service on the toxicology equipment is \$399,357.00. The total service cost will be paid in annual installments. UMMC has also included an additional ten percent (10%) for variable fees for items not included in the service plan, including after-hours service calls, consumable supplies, and equipment malfunctions caused by abnormal conditions such as water damage, electrical surge, or relocation of equipment. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for service on an annual basis. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **Other Business** – Last month the Board discussed the CARES Act and the required monitoring to ensure compliance with state and federal law. Board staff engaged Harper Raines and Knight, a CPA firm based in Ridgeland, to aid the Board in monitoring state and Federal compliance with CARES Act funds in HB 1782.

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At the October 1<sup>st</sup> meeting, the Mississippi Legislature removed the \$1.8 million that was provided to UMMC for the Rural Physician Scholarship programs and allocated the money to the Mississippi Development Authority. However, the Board is responsible for its oversight for compliance with Federal law like the 5 residency programs. Board staff will work with MDA to develop a plan to manage the funds and may engage a CPA firm to assist with that work as well.

**REAL ESTATE AGENDA**

Presented by Trustee Chip Morgan, Chair

On motion by Trustee Morgan, seconded by Trustee Starr, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Agenda. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on items #2 - #5 on the Finance Agenda and item #1 on the Real Estate Agenda. Trustee Shane Hooper recused himself from discussing or voting on item #2 on the Real Estate Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Morgan, seconded by Trustee Cunningham, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. Trustee Hooper returned to the room following the conclusion of the discussion and vote on item #2 on the Real Estate Agenda.

1. **MSU** – Approved the request to enter into an agreement with Brasfield & Gorrie, LLC (B&G) for construction manager at risk (CMAR) services specifically for the Pre-Construction Services phase related to the **IHL 205-283, Additions & Renovations to Humphrey Coliseum**, project. Pursuant to the contract, the services provided by B&G will be divided between a Pre-Construction Services phase and a Construction Services phase. In the Pre-Construction Phase, the CMAR will work with MSU and the design professional, as needed, to ensure a complete set of plans that are within budget, scope, and allotted timelines. Prior to beginning the Construction Phase, B&G will develop a guaranteed maximum price (GMP) proposal which will be negotiated with MSU. After negotiations, MSU, if it elects to move forward with the Construction Services phase of Project, will submit the GMP proposal to the Board for approval. If the GMP proposal is approved, the CMAR will then bid trade packages and assume all risk of the Project. All buyout savings, remaining contingency and unused general conditions amounts will be returned to MSU through a deductive change order. The CMAR delivery method is advantageous considering the size, scope, complexity and phasing of the project. The contract is expected to last for approximately three (3) years. This will include approximately eighteen months for completion of Pre-construction Services and approximately eighteen months for the completion of Construction Services if approved by the Board. The estimated project budget is \$50 million. Funds are available from Major Gifts (\$20,000,000); Seat License (\$7,000,000); Reserves [MSU/Bulldog Club] (\$8,000,000); and MSU Internal Loan (\$15,000,000). Only \$9,000,000 of the \$20,000,000 proposed funds from Major Gifts has been secured in pledges at this time. The Attorney

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General's Office has reviewed this item for compliance with applicable state law and found it to be acceptable.

2. **USM** – Approved the request to increase the budget for **IHL 210-248, Gulf Coast Research Laboratory – Invertebrate Growout II Renovation**, from \$500,000 to \$10,000,000 for an increase of \$9,500,000, and to add a funding source to the project to allow for the increase. The requested budget increase will allow the university to proceed from the design phase into the actual construction phase of the project. The project is intended to renovate and expand an existing aquaculture facility at the University's Cedar Point site of the Gulf Coast Research Laboratory. Although future assessment and design by a professional firm will dictate specific actions required, it is expected that demolition of existing building raceway sections will be required, with those sections to be replaced with a concrete foundation of sufficient thickness to support aquaculture systems and equipment. Roof areas of those raceway sections will be replaced with a permanent structure. Funds are available from SB 2924, Laws of 2016, (\$3,000,000) and MDEQ and US Treasury Restore Act – Grant #1 RDCGR470130-01-00 (\$7,000,000).

**LEGAL AGENDA**

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Ogletree, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 3293. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of IHL Self-Insured Workers' Compensation Program Claim No. 55-37596-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

**INFORMATION AGENDAS**

Presented by Commissioner Alfred Rankins, Jr.

**ACADEMIC AFFAIRS**

1. **SYSTEM** – Certificate Programs
  - Intent to Offer
    - a. **USM** – Program title: Nursing Education  
Responsible academic unit: School of Leadership and Advanced Nursing Practice  
Level: Post-baccalaureate  
Total credit hours: 18  
CIP code: 51.3203  
Effective date: August 2020
    - b. **USM** – Program title: Nursing Leadership  
Responsible academic unit: School of Leadership and Advanced Nursing Practice  
Level: Post-baccalaureate

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Total credit hours: 13  
CIP code: 51.3802  
Effective date: August 2020

2. **SYSTEM** – Intent to Offer an Existing Degree Program by Distance Learning

a. **JSU** – Bachelor of Business Administration (BBA)

Total credit hours: 121  
CIP code, sequence: 52.0201, 5117  
Cost to offer by distance learning: \$0  
Number of students expected to enroll in first six years: 240  
Number of students expected to graduate in first six years: 184  
Effective date: January 2021

b. **JSU** – Master of Art (MA) in Political Science

Total credit hours: 36  
CIP code, sequence: 45.1001, 4061  
Cost to offer by distance learning: \$0  
Number of students expected to enroll in first six years: 415  
Number of students expected to graduate in first six years: 355  
Effective date: January 2021

3. **SYSTEM** – The Board received the 2020 Report of Off-Campus Academic Programs.

CIP	Type	Academic Program	Location	Hours
<b>Alcorn State University</b>				
51.1601	ASN	Associate Degree Nursing (ASN)	Natchez Campus	64
51.1601	BSN	BS in Nursing Generic	Natchez Campus	60
51.1601	BSN	BS in Nursing – RN to BSN	Natchez Campus (Online)	34*
51.1601	MSN	Graduate Nursing Program - Family Nurse Practitioner Program	Natchez Campus (Online)	44
51.1601	MSN	Graduate Nursing Program -Nurse Educator Program	Natchez Campus (Online)	55
51.1601	DNP	Doctor of Nursing Practice	Natchez Campus (Online)	36
52.0201	MBA	Master of Business Administration (General Business)	Natchez Campus	36
*Twenty-six (26) hrs of credit awarded as credit-by-examination (new curriculum)				
<b>7 Off-Campus Programs Offered by Alcorn State University</b>				
<b>Jackson State University</b>				
51.0701	BS	Healthcare Administration	Jackson Medical Mall	57
51.0299	BS	Communicative Disorders	Jackson Medical Mall	43
51.0299	MS	Communicative Disorders	Jackson Medical Mall	52
51.2201	MPH	Master of Public Health	Jackson Medical Mall	45
51.2201	DrPH	Doctor of Public Health	Jackson Medical Mall	60
44.0401	MPPA	Public Policy and Administration	101 Building	45
44.0401	PhD	PPAD 700 – Health Care Finance and Administration	101 Building	60
04.0301	MA	Urban and Regional Planning	101 Building	49

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<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
04.0301	PhD	Urban and Regional Planning	101 Building	48
44.0701	MSW	Master of Social Work	Universities Center	60
44.0701	PhD	PhD in Social Work	Universities Center	60
30.9999	BS	Professional Interdisciplinary Studies	Universities Center	107
24.0102	BUS	University Studies (C2C)	Universities Center	124
09.0102	BS	Mass Communications	MS e-Center	60
09.0102	MS	Mass Communications	MS e-Center	30/33
13.0406	PhD	Urban Higher Education	MS e-Center	72
<b>16 Off-Campus Programs Offered by Jackson State University</b>				
<b>Mississippi State University</b>				
51.2401	DVM	Doctor of Veterinary Medicine	Flowood and Pearl, MS	2
51.2401	DVM	Doctor of Veterinary Medicine	Starkville, MS (Veterinary Specialty Center, Stark Road)	4
52.0201	BBA	Business Administration	Meridian Campus, Online	62
52.0201	MBA	Business Administration	Meridian Campus, Online	All
52.0301	BAccy	Accountancy	Meridian Campus	62
52.1201	MSIS	Information Systems	Online	All
14.1001	BS	Electrical Engineering (new)	Gulf Coast Campus, Gautier	65
14.3501	BS	Industrial Engineering (new)	Gulf Coast Campus, Gautier	65
14.1901	BS	Mechanical Engineering (new)	Gulf Coast Campus, Gautier	64
04.0201	BArch	Architecture (fifth year)	Jackson, MS	30
04.0201	MS	Graduate Certificate	Gulf Coast Community Design Studio; Biloxi, MS	
13.0407	MAT	Community College Education	Meridian Campus	30
13.1202	BS	Elementary Ed. (Early Childhood; Middle School)	Meridian Campus	63
13.1202	MS	Elementary and Secondary Ed. (Early Childhood; Middle School; General Ed)	Meridian Campus	33
13.0101	EdS	Education (Elementary and Secondary Education)	Meridian Campus	30
13.0101	EdS	Education (School Administration)	Meridian Campus	40
13.0101	EdS	Education (Counselor Education)	Meridian Campus	30
13.0401	MS	Educational Leadership (School Administration)	Meridian Campus	33
13.0101	EdS	Educational Leadership (Teacher Leadership)	Meridian Campus	30
42.2806	BS	Educational Psychology	Meridian Campus	64
13.1205	BS	Secondary Education (English)	Meridian Campus	69
13.1205	BS	Secondary Education (Social Studies)	Meridian Campus	64
13.1205	MAT- S	Secondary Education (Alt.Route)	Meridian Campus	36
13.1205	MS	Secondary Education	Meridian Campus	33
13.1001	BS	Special Education	Meridian Campus	63
13.1101	MS	Counselor Education (School Counseling)	Meridian Campus	60

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<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
13.1101	MS	Counselor Education (Clinical Mental Health)	Meridian Campus	60
31.0505	BS	Kinesiology (Clinical Exercise Physiology)	Meridian Campus	64
51.0701	BAT	Bachelor of Applied Technology (Healthcare Services)	Meridian Campus	60
51.0701	BAT	Bachelor of Applied Technology (Event and Hospitality Services)	Meridian Campus	60
09.0101	BA	Communication	Meridian Campus	62
45.0401	BA	Criminology	Meridian Campus	62
24.0101	BA	General Liberal Arts	Meridian Campus	62
54.0101	BA	History	Meridian Campus	62
42.0101	BA	Psychology	Meridian Campus	60
30.9999	BS	Interdisciplinary Studies	Meridian Campus	62
44.0701	BSW	Social Work	Meridian Campus	62
23.0101	BA	English	Meridian Campus	62
<b>38 Off-Campus Programs Offered by Mississippi State University</b>				
<b>Mississippi University for Women</b>				
51.1601	BSN	RN to BSN Advanced Placement Option	Tupelo, MS	45
51.1601	BSN	Nursing Electives	Tupelo, MS	15
<b>2 Off-Campus Programs Offered by Mississippi University for Women</b>				
<b>The University of Mississippi</b>				
52.0301	Baccy	Accountancy	Tupelo	62
52.0801	BBA	Business (Finance)	Tupelo and Booneville	60
52.1499	BBA	Business (Marketing)	Tupelo and Booneville	60
52.0201	BBA	Business (Management)	Tupelo and Booneville	60
52.0201	BBA	Business (MIS)	Tupelo	60
52.0201	BBA	General Business	Tupelo and Booneville	60
43.0107	BSCJ	Criminal Justice (emphases in Corrections, Homeland Security, and Law Enforcement)	Tupelo and Booneville	60
13.1202	BAE	Education (Elementary)	Tupelo and Booneville	61
24.0199	BA	Liberal Studies	Tupelo	60
42.0101	BA	Psychology	Tupelo	60
30.0000	BGS	Multi-Disciplinary Studies	Tupelo and Booneville	60
44.0701	BSW	Social Work	Tupelo	60
24.0102	BUS	University Studies	Tupelo and Booneville	30
22.0103	BLS	Law Studies	Tupelo	60
9.0702	BS	Journalism (emphasis in Integrated Marketing Communication)	Tupelo	62
13.0302	MEd	Education (Elementary)	Tupelo and Booneville	30
13.1101	MEd	Education (Counselor Education- Community Counseling)	Tupelo	60
13.1101	MEd	Education (Counselor Education- School Counseling)	Tupelo	48

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<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
13.0499	MEd	Educational Leadership (K-12)	Tupelo and Booneville	30
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Tupelo	30
43.0107	MCJ	Criminal Justice	Tupelo	30
13.0401	EdS	Leadership K-12 Administration	Tupelo	30
52.0301	Bacey	Accountancy	Southaven	62
52.0801	BBA	Business (Finance)	Southaven	60
52.1499	BBA	Business (Marketing)	Southaven	60
52.0201	BBA	Business (Management)	Southaven	60
52.0201	BBA	Business (MIS)	Southaven	60
52.0201	BBA	General Business	Southaven	60
43.0107	BSCJ	Criminal Justice (emphases in Corrections, Homeland Security, and Law Enforcement)	Southaven	60
13.1202	BAE	Education (Elementary)	Southaven	61
24.0199	BA	Liberal Studies	Southaven	60
42.0101	BA	Psychology	Southaven	60
30.0000	BGS	Multi-Disciplinary Studies	Southaven	60
24.0102	BUS	University Studies	Southaven	30
44.0701	BSW	Social Work	Southaven	60
22.0103	BSLS	Law Studies	Southaven	60
9.0702	BS	Journalism (emphasis in Integrated Marketing Communication)	Southaven	62
13.0302	MEd	Education (Elementary)	Southaven	30
13.0499	MEd	Educational Leadership (K-12)	Southaven	30
43.0107	MCJ	Criminal Justice	Southaven	30
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Southaven	30
13.0401	EdS	Leadership K-12 Administration	Southaven	30
43.0107	MCJ	Criminal Justice	Grenada	60
13.1202	MEd	Education (Elementary)	Grenada	61
52.0201	BBA	General Business	Grenada	60
30.0000	BGS	Multi-Disciplinary Studies	Grenada	60
24.0102	BUS	University Studies	Grenada	30
13.0302	MEd	Education (Elementary)	Grenada	30
13.0499	MEd	Educational Leadership (K-12)	Grenada	30
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Grenada	30
13.0401	EdS	Leadership K-12 Administration	Grenada	30
43.0107	MCJ	Criminal Justice	Grenada	30
13.1202	MEd	Education (Elementary)	Rankin	61
<b>53 Off-Campus Programs Offered by University of Mississippi</b>				
<b>The University of Mississippi Medical Center</b>				
51.3801	BSN	Accelerated Bachelor of Science in Nursing	Oxford, MS	48
<b>1 Off-Campus Program Offered by University of Mississippi Medical Center</b>				

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CIP	Type	Academic Program	Location	Hours
<b>The University of Southern Mississippi</b>				
26.0101	BS	Biological Sciences	Gulf Coast Research Laboratory	10
26.1302	MS	Coastal Sciences	Gulf Coast Research Laboratory	45
26.1302	PhD	Coastal Sciences	Gulf Coast Research Laboratory	35
26.1302	BS	Marine Biology	Gulf Coast Research Laboratory	48
40.0607	BS	Marine Science	Gulf Coast Research Laboratory	1
40.0607	MS	Marine Science	Gulf Coast Research Laboratory	6
24.0199	BS	Undeclared – General Studies	Gulf Coast Research Laboratory	53
51.0204	MS	Speech and Hearing Sciences	Magnolia Center	6
14.2401	BS	Ocean Engineering	Marine Research Center	4
26.1302	PhD	Coastal Sciences	Stennis Center	3
40.0601	MS	Geology	Stennis Center	3
40.0607	MS	Hydrographic Science	Stennis Center	37
40.0607	BS	Marine Science	Stennis Center	9
40.0607	MS	Marine Science	Stennis Center	29
40.0607	PhD	Marine Science	Stennis Center	30
<b>15 Off-Campus Programs Offered by University of Southern Mississippi</b>				
<b>A Total of 128 Off-Campus Programs Offered by the System</b>				

4. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the Board received the post-tenure review report. In 2019–2020, 96% of full-time faculty received an annual evaluation. Twenty-one (21) faculty were triggered for a post tenure review. One (1) faculty is participating in a faculty development plan.

Number of Full-time Faculty	Number of Full-time Faculty Evaluated	Number of Tenured Faculty	Number of Tenured Faculty Triggering Post Tenure Review Process	Maximum Length of Faculty Development Plan	Number of Tenured Faculty in Faculty Development Plan	Number of Tenured Faculty Completing Development Plan		Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process
						Successful	Unsuccessful	
<b>Alcorn State University</b>								
143	150	59	1	0	0	0	0	0
<b>Delta State University</b>								
153	152	59	1	3 years	0	0	1	1
<b>Jackson State University</b>								
342	342	312	0	2 years	0	0	0	0
<b>Mississippi State University</b>								
852	851	485	17	3 years	0	0	0	0
<b>Mississippi University for Women</b>								
149	149	61	0	4 years	0	0	0	0
<b>Mississippi Valley State University</b>								
218	218	102	4	2 years	0	2	0	0
<b>University of Mississippi</b>								
949	899	468	0	3 years	1	1	0	0
<b>University of Mississippi Medical Center</b>								
937	937	215	2	1 year	0	0	0	0

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Number of Full-time Faculty	Number of Full-time Faculty Evaluated	Number of Tenured Faculty	Number of Tenured Faculty Triggering Post Tenure Review Process	Maximum Length of Faculty Development Plan	Number of Tenured Faculty in Faculty Development Plan	Number of Tenured Faculty Completing Development Plan		Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process
						Successful	Unsuccessful	
<b>University of Southern Mississippi</b>								
673	579	326	0	2 years	0	0	0	0
<b>System Totals</b>								
<b>4416</b>	<b>4227</b>	<b>2087</b>	<b>21</b>	<b>1-4 years</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>1</b>

*ASU – 1 faculty member retired in Jan 2020.*

*DSU – 1 faculty was not renewed from the fall 2020 semester.*

*MSU – 1 faculty was hired effective 02/01/20, during the AY2019-20 but after 12/31/19; therefore, a 2019 annual evaluation was not conducted.*

*UM – 19 administrators underwent quadrennial review, 18 retirees were not reviewed, 7 faculty resigned, 1 was visiting and employment was terminated, 1 non-tenure track received a non-renewal contract in 2019, and 4 are deceased.*

*UMMC – 2 faculty resigned or were non-renewed, 3 faculty were on leave*

*USM – 64 faculty retired/separated and of those 30 were not reviewed.*

5. **SYSTEM** – The Board received the Annual Report on Faculty Tenure. In 2014–2015, IHL institutions hired 200 tenure track faculty members. As of the 2019–2020 academic year, 55% were awarded tenure from the 2014–2015 cohort.

Institution	Number Hired (2014-2015)	Number Applied for Tenure	Number Awarded Tenure	Percentage Awarded who Applied for Tenure	Number of Cohort Received Tenure	Percentage of Cohort Awarded Tenure
Alcorn State University	6	3	2	66%	2	33%
Delta State University	18	4	3	22%	2	11%
Jackson State University	13	11	9	82%	9	69.2%
Mississippi State University	57	27	27	100%	26	47%
Mississippi University for Women	5	1	1	100%	1	100%
Mississippi Valley State University	4	4	3	75%	3	75%
University of Mississippi	40	38	35	92%	35	92%
University of MS Medical Center	17	17	17	100%	17	100%
University of Southern Mississippi	40	27	26	96.3%	16	40%
<b>**System Totals</b>	<b>200</b>	<b>132</b>	<b>123</b>	<b>93%</b>	<b>111</b>	<b>55%</b>

*DSU – 2 faculty hired in 2014-15, 1 faculty hired in 2016-17 with 2 years credit.*

*MSU – 1 faculty granted extension to probationary period; 1 faculty did not enter a tenure-eligible position in 2014, and 1 faculty was moved to a non-tenure track position out of the college*

*MUW – 4 resigned before applying for tenure.*

*\*\* Total percentage values based on total number values.*

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**FINANCE**

6. **UMMC** – Mississippi Department of Information Technology Services (ITS), as contracting agent for UMMC, approved the request to enter into Amendment Two (2) to the Renewal Content License Order Form with International Business Machines Corporation (IBM) formerly Truven Health Analytics, LLC (Truven). The amendment extends the term of the agreement an additional three (3) years. The agreement allows UMMC to access the Micromedex database which is an online, evidence-based database containing information related to drugs, toxicology, diseases, acute care, and alternative medicine. This aids in making clinical diagnoses and treatment decisions related to medication therapy. The term of Amendment Two (2) begins on July 7, 2020 and ends on June 30, 2023. The cost for Amendment Two (2) is \$501,432.24. The total cost of the agreement is now \$1,360,115.52.

**REAL ESTATE**

7. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 17, 2020 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

**LEGAL**

8. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 2.)**
9. **USM** – Trustee Ann Lamar, as Board Legal Committee Chair, on behalf of the Board, has approved USM's request to hire the Dornan Law Office as outside counsel for legal representation in an ongoing litigation matter with the City of Biloxi related to the Point Cadet property. The hourly rates are \$165 for partners, \$135 for associates, and \$65 for paralegals with a maximum amount payable under the contract for legal services set at \$40,000. This firm carries professional liability insurance in the amount of \$1,000,000 per claim with an annual aggregate of \$1,000,000. This request has been approved by the Attorney General.

**ADMINISTRATION/POLICY**

10. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
  - a. **MSU** – On September 10, 2020, Commissioner Alfred Rankins, Jr. approved the Lease between Mississippi State University and the Provivi, Inc. for approximately 4,375 square feet of greenhouse space at the Delta Research and Extension Center in Stoneville, MS. This is a new lease effective upon execution and continuing for a term of three years. Provivi will pay to the university annual rent in the amount of \$25,000. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
  - b. **MSU** – On September 29, 2020, Commissioner Alfred Rankins, Jr. approved the Rent Agreement between Mississippi State University and SER, LLC, for approximately 3,000 square feet of storage space for research equipment, material,

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and furniture. The term of the agreement is one year beginning October 1, 2020 with an option to renew for two additional one-year periods without an increase in cost. The rent is \$4,100 per quarter due on the first day of each quarter for a total annual cost of \$16,400. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services and Policy 707.03 Approval for Prepayment for Goods or Services.

- c. **MSU** – On September 29, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Petro Medical Properties, LLC for approximately 2,041 square feet of space in the Petro Medical Building located at 2628 Courthouse Circle, Suite B, Flowood, MS, for temporary space for MSU’s Animal Emergency and Referral Center (AERC) Rehab service. This is a new lease effective October 1, 2020 with a term of 13 months. The monthly rent is \$2,551.25 due on the 1<sup>st</sup> of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
  - d. **UMMC** – On September 29, 2020, Commissioner Alfred Rankins, Jr. approved the proposed Amendment No. 1 to the Medical Office Building Lease between the University of Mississippi Medical Center and Holmes Community College (HCC) for approximately 755 square feet of space at the HCC Wellness and Fitness Center to be used for UMMC’s Center for Integrative Health program. This amendment will extend the term of the original agreement by two years through January 31, 2023 and will increase UMMC’s usage time of the swimming pool, exercise room, and teaching room. The monthly rent will increase from \$1,173.04 per month to \$2,000 per month for the period of October 1, 2020 through June 30, 2021, and further increase to \$2,744.89 for the remaining months. These payments continue to be payable in monthly installments in advance. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
  - e. **USM** – On September 29, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Southern Mississippi and Forrest County General Hospital for approximately 1,161 square feet of office, equipment, and lab space in USM’s Accelerator facility. The term of the lease is one year beginning upon approval and execution of the Lease Agreement with automatic renewal periods for up to three consecutive one-year terms. The hospital will pay to the university \$21,852.50 in annual rent, for a total cost of \$87,410 over the full 4-year period. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
11. **SYSTEM** – On March 19, 2020, the IHL Board granted UMMC a temporary relief and waiver of requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of

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Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01 Land, Property, and Service Contracts; 707.02 Other Official Documents, and 707.03 Approval of Prepayment for Goods or Services) and Board Policy 905 Real Estate Management during the state of emergency caused by the COVID-19 pandemic. This waiver is superseded and replaced by the waiver granted to all institutions approved on September 4, 2020 and described below.

At the special called Board meeting on September 4, 2020, the IHL Board provided all institutions, through December 31, 2020, temporary relief and waiver of requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01 Land, Property, and Service Contracts; 707.02 Other Official Documents, and 707.03 Approval of Prepayment for Goods or Services) and Board Policy 905 Real Estate Management, when compliance with the Board or Commissioner approval requirements of these policies would impede the institution's ability to promptly and effectively provide for the safety and health of its students, employees and guests in dealing with the COVID-19 pandemic. This waiver is for a temporary period during the state of emergency caused by the COVID-19 pandemic, through December 31, 2020, for the health and well-being of students, employees, and guests on all IHL campuses and facilities. All such contracts, leases, purchases, and other items that are within the parameters of this waiver and temporary delegation are to be reported to the Board as information items. A summary of the items that have been submitted for reporting to the Board is as follows:

- a. **MSU** – On September 16, 2020, MSU amended the Contract to Obtain Services with The CPI Group for temporary staffing services. MSU has existing contracts with a primary and secondary provider to supply temporary staffing services to the various departments on campus. The COVID-19 pandemic has required the University to employ additional manpower in a short period of time. In an effort to expedite the process of obtaining temporary staffing services, the amendment removes a 48-hour waiting period that MSU was previously obligated to provide CPI before seeking services from another vendor in the event MSU determines an immediate need exists. The contract became effective upon signing and was effective for one year with an option to renew for up to 4 additional one-year periods. The contract has previously been renewed three times with no changes to the terms and conditions. As part of the contract amendment MSU is now reporting, MSU also renewed the contract for one additional year. The amount of the contract is dependent on MSU's usage of the services. Review of expenditures in prior fiscal year indicated this contract could be worth approximately \$1,000,000 per year across all MSU locations that make use of the services. At the time it was anticipated total 5-year costs would not exceed \$7,000,000, and these estimates are still accurate. The contract is funded by MSU internal funds through available departmental operating budgets. The contract amendment has been reviewed and approved by MSU's Office of General Counsel for compliance with applicable laws.

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- b. **MSU** – On September 17, 2020, MSU amended the Contract to Obtain Services with Qualified Staffing for temporary staffing services. MSU has existing contracts with a primary and secondary provider to supply temporary staffing services to the various departments on campus. The COVID-19 pandemic has required the University to employ additional manpower in a short period of time. In an effort to expedite the process of obtaining temporary staffing services, the amendment removes a 48-hour waiting period that MSU was previously obligated to provide Qualified Staffing before seeking services from another vendor in the event MSU determines an immediate need exists. The contract became effective upon signing and was effective for one year with an option to renew for up to 4 additional one-year periods. The contract has previously been renewed three times with no changes to the terms and conditions. As part of the contract amendment MSU is now reporting, MSU also renewed the contract for one additional year. The amount of the contract is dependent on MSU’s usage of the services. Review of expenditures in prior fiscal year indicated this contract could be worth approximately \$1,000,000 per year across all MSU locations that make use of the services. At the time it was anticipated total 5-year costs would not exceed \$7,000,000, and these estimates are still accurate. The contract is funded by MSU internal funds through available departmental operating budgets. The contract amendment has been reviewed and approved by MSU’s Office of General Counsel for compliance with applicable laws.
- c. **UM** – On October 1, 2020, the University reported a new contract with NICUSA, Inc. for administering COVID-19 testing required for the continued safe operation of the campus. The contract provides a turnkey, rapidly deployed, mobile and fixed-site COVID-19 testing and collection solution to assist in the efforts to remain open and reduce the threat of transmission among the citizens. This Agreement is effective upon last signature and will run until all tests are completed. The expected completion date is October 31, 2020. The amount of the contract is \$676,800. This project will be funded utilizing CARES funds. The contract has been reviewed and approved by the University of Mississippi’s Office of General Counsel for compliance with all applicable Mississippi law and purchasing procedures regarding the execution of contracts with an agency of the state of Mississippi.
- d. **UM** – On September 1, 2020, the University entered a lease agreement with RDC FUND IX Investments, LLC a Delaware limited liability company d/b/a Gather Oxford Apartments. The University will prepay the lease payment on the 15th of each month. This lease provides quarantine or isolation housing for students who are experiencing symptoms of COVID-19, who have been tested for COVID-19 and are awaiting results, or who need to self-quarantine due to exposure to COVID-19. The term of this contract is September 1, 2020 through December 31, 2020. The amount of the lease agreement is \$99,076. The lease is for thirty-one (31) spaces at \$799 each per month for the term of the contract. The contract will be funded by self-generated student housing revenues. The agreement has been reviewed and approved by the University of Mississippi’s Office of General Counsel for compliance with all applicable Mississippi law and purchasing

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procedures regarding the execution of contracts with an agency of the state of Mississippi.

- e. **UMMC** – On March 19, 2020, UMMC entered a rental agreement with Mississippi Tent & Party Rental, LLC to rent tents, walls, lights, tables, chairs, cones, and a HVAC and generator package in order to perform testing for COVID19 at the Mississippi Fairgrounds. In conjunction with the Mississippi Department of Health, UMMC is setting up and operating a drive-through testing site in response to the COVID19 pandemic. The rental agreement also requires prepayment. The initial term of the rental agreement is one (1) month, which may be extended if circumstances require continued testing at this location. The initial cost of the rental agreement for one (1) month is \$74,135. The agreement will be funded by general funds. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- f. **UMMC** – On March 19, 2020, UMMC entered an agreement with Abbott Laboratories, Inc. to purchase reagents and consumables used to perform molecular tests to identify SARS-CoV-2, the virus that causes COVID-19. COVID-19 is a highly contagious and sometimes fatal respiratory illness. There is no vaccine or specific treatment available. Currently Abbott is the only manufacturer that has obtained authorization from the Federal Drug Administration for emergency use of its COVID-19 test, allowing Abbott to sell its reagents and consumables to customers. These supplies allowed UMMC's Clinical Laboratory to test patients who are symptomatic and asymptomatic for COVID-19 which in turn will allow clinicians to make informed decisions related to infection control and patient care, as well as to improve the ability to track the spread of COVID-19. The term of the agreement is one (1) year, from March 19, 2020, through March 18, 2021. However, UMMC expects to utilize the entire quantity of items under the agreement by July 2020. Abbott would not contract for more quantity as it is providing the reagents and consumables to its customers on an allocated basis. UMMC expects to enter into a new agreement for additional purchases once it has utilized the entire quantity of items under this agreement. The cost of the agreement is \$602,360.80. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- g. **UMMC** – On March 18, 2020, UMMC entered a rental agreement with Mississippi Tent & Party Rental, LLC (MS Tent) to rent tents, walls, lights, tables, chairs, cones, and a HVAC and generator package in order to perform testing for COVID19 at the Mississippi Fairgrounds. In conjunction with the Mississippi Department of Health, UMMC set up and ran a drive-through testing site in response to the COVID19 pandemic. The rental agreement also required prepayment. Throughout the operation of the temporary site, it was determined additional items were needed from time to time. Subsequently, UMMC and MS Tent entered an amendment to adjust the items to be included under the agreement. The initial term of the rental agreement was one (1) month beginning March 18, 2020, with monthly extensions thereafter if circumstances require continued testing

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at this location. UMMC extended the rental agreement for two (2) months. The temporary site at the Mississippi Fairgrounds ended on May 18, 2020. Over the entire term, the total cost of the amended agreement was \$185,707.96. The agreement will be funded by general funds. The amended agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- h. **UMMC** – On March 30, 2020, UMMC entered a Letter of Agreement with Memphis Pathology Laboratory d/b/a American Esoteric Laboratories for the provision of outside reference laboratory services to identify SARS-CoV-2, the virus that causes COVID-19. COVID-19 is a highly contagious and sometimes fatal respiratory illness. There is no vaccine or specific treatment available. These tests will provide information on patients who are symptomatic and asymptomatic for COVID-19. The term of the agreement is one (1) year, from March 30, 2020, through March 29, 2021. The estimated total cost of the agreement is \$630,000. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- i. **UMMC** – On March 30, 2020, UMMC entered an agreement for the purchase of fourteen (14) Butterfly IQ portable ultrasound machines, enterprise imaging licenses, and implementation of the licenses. The first-year prepayment cost is \$49,986.00. The software license fees for years two and three will be billed annually upon the anniversary date. These devices are used for diagnosis on COVID-19 positive or suspected patients, as they are more easily decontaminated between patients and more portable than larger equipment. Purchasing the machines as quickly as possible will allow UMMC to receive the machines at the earliest possible time in order to put into clinical operation. The initial term of the contract is March 30, 2020 through March 29, 2023. Following the Initial Term, the Agreement will automatically renew for subsequent terms of the same length as the Initial Term, and in any event, at least twelve (12) months, (each, a "Renewal Term"). The proposed quotation was reviewed by UMMC's Office of General Counsel for compliance with applicable law and, with inclusion of UMMC's purchase order terms, found the same to be acceptable. The amended agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- j. **UMMC** – On March 31, 2020, UMMC entered the Third Amendment to its environmental services agreement with Crothall Healthcare, Inc. (Crothall) to amend Statement of Work #4 to allow UMMC the ability to repurpose housekeeping staff in clinical areas to assist with additional housekeeping requirements as a result of COVID-19. The amendment will also replace the current Exhibit E-1 with the revised E-1 entitled Cleaning Procedural Guide. The term of the agreement is unchanged and will expire October 31, 2020. The total amended cost of the Statement of Work #4 is \$11,079,463.04. The total cost of the original agreement was \$47,525,412.09; after the reduction in cost under the third amendment, the total cost of the entire agreement will be \$46,783,270.28. The

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agreement will be funded by general funds. The amended SOW was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- k. **UMMC** – On April 1, 2020, UMMC entered an agreement with Cepheid US to purchase reagent kits used to perform molecular tests to identify SARS-CoV-2, the virus that causes COVID-19. COVID-19 is a highly contagious and sometimes fatal respiratory illness. There is no vaccine or specific treatment available. These supplies will allow UMMC's Clinical Laboratory to test patients who are symptomatic and asymptomatic for COVID-19. The term of the agreement is nine (9) months, from April 1, 2020, through December 31, 2021. The total estimated cost of the agreement is \$1,848,000. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- l. **UMMC** – On April 1, 2020, UMMC entered an equipment Purchase Agreement with Baxter Healthcare Corporation to purchase ten (10) Continuous Renal Replacement Therapy (CRRT) machines, warmers, associated software, and equipment warranty. Approximately fifty percent (50%) of the UMMC patients hospitalized with COVID-19 also experience renal failure that requires dialysis. In order to meet the expected need, UMMC has purchased ten (10) additional CRRT machines, allowing UMMC to treat patients more efficiently. Prior to COVID-19, UMMC treated an average of seven (7) patients per day on CRRT. However, the increased need for COVID-19 patients is taxing the availability for the CRRT Machines for all patients requiring the treatment. The term of the agreement is approximately one (1) year and forty-five (45) days, from April 1, 2020, through approximately May 14, 2021. The agreement was executed on April 1, 2020 and ends twelve (12) months after the date of equipment installation. Installation is expected to be on or about May 15, 2020. The cost of the agreement is \$289,250. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- m. **UMMC** – On April 6, 2020, UMMC entered an agreement for the one-time purchase of face guards from WC Westgroup, LLC d/b/a Blue Delta Jean Company. The agreement requires a deposit of fifty percent (50%), \$62,500, upon execution of the agreement and the remaining fifty percent (50%), \$62,500, on or before the date of shipment. The total cost of the agreement is \$125,000. Personal protective equipment (PPE), such as face guards, is in extremely short supply globally. Purchasing PPE as quickly as possible will enable UMMC to be adequately prepared for the COVID-19 response. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and, with inclusion of UMMC's purchase order terms, found the same to be acceptable.
- n. **UMMC** – On April 7, 2020, UMMC entered a Short Term Rental Agreement with Baxter Healthcare Corporation (Baxter) to rent Continuous Renal Replacement Therapy (CRRT) machines and warmers. Approximately fifty percent (50%) of the UMMC patients hospitalized with COVID-19 also experience renal failure that

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requires dialysis. In order to meet the expected need, UMMC purchased ten (10) additional CRRT machines, allowing UMMC to treat patients more efficiently. However, Baxter has sold out of the CRRT equipment for sale, and there is at least a four (4) week lead-time for delivery of UMMC's recent purchase of ten (10) machines. The manufacturer has six (6) machines available for rent while UMMC waits for the purchased equipment. Prior to COVID-19, UMMC would treat an average of seven (7) patients per day on CRRT. The increased need for COVID-19 patients is taxing the availability for the CRRT machines for all patients requiring the treatment. The term of the agreement is eight (8) months and twenty-three (23) days, from April 7, 2020, through December 31, 2020. UMMC expects to rent the equipment only until the purchased equipment is delivered. The expected cost of the agreement over the maximum eight (8) month and twenty-three (23) day term is \$158,115. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- o. **UMMC** – On April 7, 2020, UMMC entered a rental agreement with Mississippi Tent & Party Rental, LLC to rent tents, walls, lights, flooring, and a HVAC and generator package in order to set up a temporary site in Garage B located on the main campus for transferring respiratory clinic patients and, if needed, an alternative Intensive Care Unit site. The rental agreement also requires prepayment. The initial term of the rental agreement is one (1) month, which may be extended if circumstances require continued testing at this location. The initial cost of the rental agreement for one (1) month is \$40,261.35. The agreement will be funded by general funds. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- p. **UMMC** – On April 7, 2020, UMMC entered a rental agreement with Mississippi Tent & Party Rental, LLC (MS Tent) to rent tents, walls, lights, flooring, and a HVAC and generator package in order to set up a temporary site for transferring respiratory clinic patients and, if needed, an alternative Intensive Care Unit site. The rental agreement also required prepayment. Upon delivery of the items and set up of the temporary site in Garage B located on the main campus, it was determined additional items were needed. UMMC and MS Tent entered into an amendment to adjust the items to be included under the agreement. The initial term of the rental agreement is one (1) month, which may be extended if circumstances require continued testing at this location. The revised cost of the rental agreement for one (1) month is \$45,013.75. The agreement will be funded by general funds. The amended agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- q. **UMMC** – On June 8, 2020, UMMC entered an amendment to the contract with Abbott Laboratories, Inc. to add products to the list of items available for purchase and to include language that the quantities on the agreement are estimates only. COVID-19 is a highly contagious and sometimes fatal respiratory illness. There is no vaccine or specific treatment available. These supplies will allow UMMC's

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Clinical Laboratory to test patients who are symptomatic and asymptomatic for COVID-19. As the nature of COVID is continually changing, UMMC will add or remove products under the agreement as long as adequate funds are available. The term of the agreement remains one (1) year, from March 19, 2020, through March 18, 2021. The cost of the amended agreement is \$3,227,804. The cost of the original agreement was \$602,360.80. UMMC expected to utilize the entire quantity of items under the agreement by July 2020. At the time of the original agreement, UMMC expected to enter into a new agreement for additional purchases once it has utilized the entire quantity of items under this agreement. Instead of entering into a new agreement, UMMC and Abbott have agreed to adjust the quantities of the current agreement to allow for more purchases. The contract will be funded by hospital patient revenue. The amended agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- r. **UMMC** – UMMC is currently contracted with Baxter Healthcare Corporation (Baxter) for the purchase of disposable products and supplies used in continuous renal replacement therapy (CRRT). CRRT is a type of hemodialysis that is provided in an inpatient (intensive) care setting on a continual basis, for an extended period of time. The path of the COVID19 virus affects the kidneys, which greatly increases the demand for Continuous Renal Replacement Therapy (CRRT). Due to the increased usage rates for CRRT and related disposables, UMMC purchased supplies in excess of the amount originally approved by the Board. The total amount spent under the agreement during the term was \$909,976.17. This is a notice of additional funding. The term of the agreement was five (5) years, from July 10, 2015, through July 9, 2020. The agreement was replaced by a new agreement effective July 1, 2020. The original total estimated cost of the agreement was \$887,486.25. Due to the increased usage rates for CRRT and the related disposables, UMMC purchased supplies in excess of the amount originally approved by the Board. The total amount spent under the agreement during the term was \$909,976.17. The contract was funded by hospital patient revenue. This agreement is not being amended; the agreement in its current form was recommended for approval by the Attorney General's Office and subsequently approved by the IHL. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- s. **UMMC** – UMMC is currently contracted Atlas MedStaff (Atlas) for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. On August 11, 2020, UMMC entered an amendment to add additional positions and rates for staffing in response to the staffing shortages caused by the COVID-19 pandemic. COVID-19 has impacted staffing and UMMC's ability to retain staff in certain positions. Additionally, a number of hospitals nationwide are paying premium rates to attract nurses during this national emergency/pandemic and government unemployment incentives are competing with UMMC's pay structure for nurse and surgical technician positions as well as ancillary staff such as Licensed Practical Nurses (LPN) and Certified Nursing Assistants (CNA). Due to

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these factors, UMMC amended the agreement to provide additional options during these extenuating circumstances to meet the healthcare needs of UMMC's patients. The term of the amended Agreement remains two (2) years, from July 1, 2019, through June 30, 2021. The amendment does not change the term of the Agreement. The total cost of amended agreement remains unchanged at \$9,877,840. Fees are based upon hourly rates for the nurses and technicians. This agreement will be funded by hospital patient revenue. This agreement is being amended to update the exhibits; the primary language of the agreement in its current form was recommended for approval by the Attorney General's Office and subsequently approved by the IHL in June 2019. UMMC's Office of General Counsel reviewed the amended agreement and updated exhibits for compliance with applicable law and found the same to be acceptable.

- t. **UMMC** – UMMC is currently contracted with Medical Solutions, L.L.C. for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. On August 12, 2020, UMMC entered an amendment to add additional positions and rates for staffing in response to the staffing shortages caused by the COVID-19 pandemic. COVID-19 has impacted staffing and UMMC's ability to retain staff in certain positions. Additionally, a number of hospitals nationwide are paying premium rates to attract nurses during this national emergency/pandemic and government unemployment incentives are competing with UMMC's pay structure for nurse and surgical technician positions as well as ancillary staff such as Licensed Practical Nurses (LPN) and Certified Nursing Assistants (CNA). Due to these factors, UMMC amended the agreement to provide additional options during these extenuating circumstances to meet the healthcare needs of UMMC's patients. The term of the amended Agreement remains two (2) years, from July 1, 2019, through June 30, 2021. The amendment does not change the term of the Agreement. The total cost of amended agreement remains unchanged at \$9,877,840. Fees are based upon hourly rates for the nurses and technicians. This agreement will be funded by hospital patient revenue. This agreement is being amended to update the exhibits; the primary language of the agreement in its current form was recommended for approval by the Attorney General's Office and subsequently approved by the IHL in June 2019. UMMC's Office of General Counsel reviewed the amended agreement and updated exhibits for compliance with applicable law and found the same to be acceptable.
- u. **UMMC** – UMMC is currently contracted with Cross Country Staffing, Inc. (Cross Country) for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. On August 12, 2020, UMMC entered an amendment to add additional positions and rates for staffing in response to the staffing shortages caused by the COVID-19 pandemic. COVID-19 has impacted staffing and UMMC's ability to retain staff in certain positions. Additionally, a number of hospitals nationwide are paying premium rates to attract nurses during this national emergency/pandemic and government unemployment incentives are competing with UMMC's pay structure for nurse and technician positions. Due to these factors, UMMC amended the agreement to add the ability for UMMC to add

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additional positions to the agreement at the current rate categories, and to include an additional rate tier (Critical Rate 3), both of these changes are to allow additional flexibility during these extenuating circumstances to meet the healthcare needs of UMMC's patients. The term of the amended Agreement remains two (2) years, from July 1, 2019, through June 30, 2021. The third amendment does not change the term of the Agreement. The total cost of amended agreement remains unchanged at \$9,877,840. Fees are based upon hourly rates for the nurses and technicians. This agreement will be funded by hospital patient revenue. This agreement is being amended to update the exhibits; the primary language of the agreement in its current form was recommended for approval by the Attorney General's Office and subsequently approved by the IHL in June 2019. A previous amendment to the agreement was subsequently approved by IHL in May 2020. UMMC's Office of General Counsel also finds the amended agreement and updated exhibits acceptable.

- v. **UMMC** – UMMC is currently contracted with Aureus Nursing LLC (Aureus) for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. On August 28, 2020, UMMC entered an amendment to add additional positions and rates for staffing in response to the staffing shortages caused by the COVID-19 pandemic and extend the term of the agreement by five (5) months. COVID-19 has impacted staffing and UMMC's ability to retain staff in certain positions. Additionally, a number of hospitals nationwide are paying premium rates to attract nurses during this national emergency/pandemic and government unemployment incentives are competing with UMMC's pay structure for nurse and surgical technician positions as well as ancillary staff such as Licensed Practical Nurses (LPN) and Certified Nursing Assistants (CNA). Due to these factors, UMMC amended the agreement to provide additional options during these extenuating circumstances to meet the healthcare needs of UMMC's patients. The term of the amended agreement is two (2) years and five (5) months, from February 1, 2019, through June 30, 2021. The original agreement was for a term of two (2) years, beginning February 1, 2019. The amendment extends the term for an additional five (5) months through June 30, 2021. The total amended cost of the agreement over the extended term is \$3,097,232. The total cost of the existing agreement was \$1,701,652. The amendment will add an additional \$1,395,580. Fees are based upon hourly rates for the nurses and technicians. This agreement will be funded by hospital patient revenue. This agreement is being amended to update the exhibits; the primary language of the agreement in its current form was recommended for approval by the Attorney General's Office and subsequently approved by IHL in January 2019. UMMC's Office of General Counsel reviewed the agreement and updated exhibits for compliance with applicable law and found the same to be acceptable.
- w. **UMMC** – On September 2, 2020, UMMC entered an agreement with Beckman Coulter, Inc. to purchase two (2) Biomek i7 Automated Workstations and associated accessories, installation, training, and one (1) year warranty. The equipment will automate the pipetting function required for testing COVID-19

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samples, which currently is performed manually by UMMC staff. Automating this part of the process will allow staff to move on to other parts of the testing process and thereby improve testing turnaround time, as well as increase overall testing capacity. The term of the agreement is approximately one (1) year from the date of equipment installation. Installation is expected to be on or about November 6, 2020. The total cost of the agreement is \$612,447.53. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- x. **UMMC** – On September 14, 2020, UMMC entered a Services Agreement with Warner Inc., d/b/a Service Master Commercial Cleaning of Jackson (Service Master) for environmental (housekeeping) services in COVID-19 areas only. Proper housekeeping is a critical component of preventing the spread of COVID-19. Service Master will perform environmental cleaning of patient rooms and common areas dedicated to COVID-19 patients and Patients Under Investigation for COVID-19 (PUI). The term of the agreement is one (1) year and two (2) weeks, from September 15, 2020, through September 30, 2021. The total estimated cost of the agreement is \$843,750 over the one (1) year and two (2) week term. UMMC will pay \$67,500 per month for the services provided by Service Master. This agreement will be funded by hospital patient revenue. The Agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- y. **UMMC** – On September 16, 2020, UMMC entered an agreement with Cardinal Health 200 LLC to purchase SARS-Cov-2 Becton Dickinson Veritor Rapid Detect Test kits used to perform rapid COVID-19 antigen testing in clinics and other areas, such as emergency rooms, where point of care testing (POCT) is needed. COVID-19 is a highly contagious and sometimes fatal respiratory illness. Currently, there is no vaccine or approved specific treatment available. These supplies will allow designated UMMC clinics to perform COVID-19 antigen testing in the clinic setting with results delivered within minutes. The term of the agreement is three (3) months and fifteen (15) days, from September 16, 2020, through December 31, 2020. The total estimated cost of the agreement is \$1,328,900. The contract will be funded by hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.
- z. **UMMC** – On September 24, 2020, UMMC entered an agreement with Beckman Coulter to purchase disposables required to perform COVID-19 testing on the Biomek i7 Automated Workstations. The equipment will automate the pipetting function required for testing COVID-19 samples, which currently is performed manually by UMMC staff. Automating this part of the process will allow staff to move on to other parts of the testing process and thereby improve testing turnaround time, as well as increase overall testing capacity. The term of the agreement is one (1) year, from September 24, 2020, through September 23, 2021. The total estimated cost of the agreement is \$1,556,340. The contract will be funded by

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hospital patient revenue. The agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

- aa. **UMMC** – On September 28, 2020, UMMC entered a Letter Agreement (Agreement) with Cisco Systems, Inc for the end user license of its Digital Network Architecture (DNA) software operated on UMMC's networking equipment. The equipment will replace aging infrastructure in ambulatory clinic areas to allow for the demands of high definition video and audio needed to perform telehealth visits. The software and hardware are being purchased through Cisco's authorized reseller MoreDirect, Inc. d/b/a Connection. Additionally, UMMC will prepay the entire three (3) year license in advance. The term of the Agreement is thirty-six (36) months, from September 28, 2020, through September 27, 2023. The total cost of the Agreement is \$338,000.00, including the network equipment and end user licenses. This Agreement will be funded by grant funds. The Agreement was reviewed by UMMC's Office of General Counsel for compliance with applicable law and found the same to be acceptable.

**ANNOUNCEMENTS**

- Commissioner Rankins noted the draft 2018-2019 Education Achievement Council (EAC) Report Cards that was provided for information separate from the Board Book. These reports are due annually during the October meeting of the EAC which will be held Thursday, October 22, 2020.
- Virtual Informational Sessions were held Wednesday, October 14, 2020 to allow representatives from the Jackson State University community to share their thoughts regarding the path forward in selecting permanent leadership for the university. Trustee Steven Cunningham remarked that the sessions were well attended by trustees, students, faculty, staff, administrators, alumni, and community leaders. Trustee Gee Ogletree expressed his appreciation for the comments provided through the online form as well.
- President Dye announced the next Board meeting will be November 19, 2020 at the Board Office in Jackson, MS.

**EXECUTIVE SESSION**

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via Zoom. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. The meeting was held to discuss litigation matters at UMMC, a personnel matter at DSU, and a personnel matter at JSU.**

On motion by Trustee Morgan, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee

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Lamar, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two litigation matters at the University of Mississippi Medical Center.  
Discussion of one personnel matter at Delta State University.  
Discussion of one personnel matter at Jackson State University.

**During Executive Session, the following matters were discussed and/or voted upon:**

On motion by Trustee Starr, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3293 styled as *John Shattuck vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Morgan, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-37596-1 styled as *Cindy Walters vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Morgan, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to deny the request for the IHL Board to review the university's decision to deny tenure and promotion for Dr. Chunhui Ren at Delta State University.

The Board discussed a personnel matter at Jackson State University. **No action was taken.**

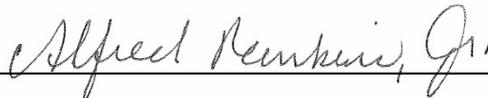
**On motion by Trustee Starr, seconded by Trustee Cunningham, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Morgan, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to adjourn the meeting.



\_\_\_\_\_  
President, Board of Trustees of State Institutions of Higher Learning



\_\_\_\_\_  
Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

- Exhibit 1      Real Estate items that were approved by the IHL Board staff subsequent to the September 17, 2020 Board meeting.
- Exhibit 2      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

October 15, 2020

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 17, 2020 BOARD MEETING SUBMISSION DEADLINE**

**NOTE: THE FOLLOWING ITEMS WERE APPROVED BY THE BOARD'S REAL ESTATE AND FACILITIES STAFF ACCORDING TO BOARD POLICY §904 (A) BOARD APPROVAL.**

**Change Order Approval Note: No change orders approved by Board staff, as reflected within any of the following informational agenda items, increase the Board approved total project budget. The total project budget as approved by the Board provides for a contingency fund, which allows for an increase in the construction budget of between five and ten percent. Any increase in the total project budget caused by a change order, would require Board approval and could not be approved by Board staff until the budget increase is approved by the Board.**

## **ALCORN STATE UNIVERSITY**

### **1. ASU- GS 101-297 – Technology Classroom Building**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the credit amount of \$284.80 and fifty-nine (59) additional days to the contract of Flagstar Construction Company.

Approval Status & Date: APPROVED, September 22, 2020

Change Order Description: Change Order #6 includes the following items: modifications made to the main courtyard, the slab edge, the Interactive Learning Center lights, the watercoolers to add bottle fillers, and modifications to the Academic Resource Center; credit issued for modifications to the rear courtyard, deletion of the caststone logo and for deletion of the quartz counter in the Interactive Learning Center; and fifty-nine days to the contract.

Change Order Justification: These changes were necessary due to error and omissions in the plans and specifications; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$55,026.87.

Project Initiation Date: August 13, 2020

Design Professional: Allred Stolarski Architects

General Contractor: Flagstar Construction Company

Total Project Budget: \$23,200,000.00

# EXHIBIT 1

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## MISSISSIPPI STATE UNIVERSITY

### 2. **MSU- IHL 205-284 – Catalpa and Sand Creek Wastewater Lift Station Improvements**

#### **Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$148,144.97 and twenty-eight (28) additional days to the contract of Hemphill Construction company, Inc.

Approval Status & Date: APPROVED, September 11, 2020

Change Order Description: Change Order #2 includes the following items: to prepare the existing Sand Creek wet well surface and install the Tnemac Coating system by high pressure wash all surfaces to remove all wastewater residue; abrasive sandblast all surfaces to remove all contaminants, weak concrete; bypass pumping for the additional time required to obtain the coating materials and cover the installation requirements; and twenty-eight days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$173,177.02.

Project Initiation Date: April 21, 2016

Design Professional: Clearwater Consultants, Inc.

General Contractor: Hemphill Construction company, Inc.

Total Project Budget: \$3,400,000.00

### 3. **MSU- IHL 205-297– Butler Hall Mechanical, ADA Improvements and Exterior Envelope Modifications**

**Approval Request #1: (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on September 23, 2020 to increase the project budget from \$3,500,000.00 to \$4,100,000.00, an increase of \$600,000.00 and to increase the project scope.

Interim Approval Status & Date: APPROVED, September 23, 2020

Project Initiation Date: December 10, 2019

Design Professional: Cooke, Douglas Farr Lemons Architects & Engineers

General Contractor: TBD

Total Project Budget: \$4,100,000.00

### 4. **MSU- IHL 205-308– CVM Facility Expansion**

#### **Approval Request #1: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Machado Patano, PLLC.

Approval Status & Date: APPROVED, September 4, 2020

Project Initiation Date: June 16, 2018

Design Professional: Machado Patano, PLLC

General Contractor: TBD

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Total Project Budget: \$5,600,000.00

## UNIVERSITY OF MISSISSIPPI

5. **UM- IHL 207-416– Connor Hall-School of Accountancy Expansion**

**Approval Request #1: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by JH&H Architects.

Approval Status & Date: APPROVED, September 9, 2020

Project Initiation Date: June 16, 2018

Design Professional: JH&H Architects

General Contractor: TBD

Total Project Budget: \$1,000,000.00

6. **UM- IHL 207-456– Brevard Hall 3<sup>rd</sup> Floor BioMed Department**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$510,008.00 to the apparent low bidder, R. A. Sharp Construction Company, LLC.

Approval Status & Date: APPROVED, September 23, 2020

Project Initiation Date: August 15, 2019

Design Professional: McCarty Architects, P.A.

General Contractor: R.A. Sharp Construction Company, LLC.

Total Project Budget: \$1,300,000.00

7. **UM- IHL 207-459– Insight Park Biomedical Engineering**

**Approval Request #1: (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on September 25, 2020 to increase the project budget from \$850,000.00 to \$1,100,000.00, an increase of \$250,000.00, to adjust the project scope and rename this project from “Insight Park Virtual Reality Learning Lab and Biomedical Engineering” to “Insight Park Biomedical Engineering”.

Interim Approval Status & Date: APPROVED, September 25, 2020

Project Initiation Date: October 17, 2019

Design Professional: Daniel Design Studio, P.C.

General Contractor: TBD

Total Project Budget: \$1,100,000.00

## UNIVERSITY OF SOUTHERN MISSISSIPPI

8. **USM- GS 108-293 – Montague Parking Improvements**

**NOTE: This is a Bureau of Building project**

# EXHIBIT 1

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## **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$2,121,023.45 to the apparent low bidder, Warren Paving, Inc.

Approval Status & Date: APPROVED, September 02, 2020

Project Initiation Date: August 15, 2019

Design Professional: Neel-Schaffer, Inc.

General Contractor: Warren Paving, Inc.

Total Project Budget: \$2,750,000.00

## 9. **USM- IHL 208-337 – Union Plaza Renovation (Rebid)**

### **Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the credit amount of \$12,160.90 and ten (10) additional days to the contract of Culpepper Construction & Masonry, LLC.

Approval Status & Date: APPROVED, September 2, 2020

Change Order Description: Change Order #1 includes the following items: deduction for emergency speaker phone foundation, angled curb, entry plaque stand, electrical and communication system; installed an in-ground pull box in the center of Freedom Circle, conduit/pull string to the existing communication manhole, and conduit/pull string to the new electrical panel for future service; added condensate drain items i.e. installing a borehole in the inlet box, and 15 LF of 2” drainpipe at the future kiosk location; added Freedom Circle brick pavers; added sealant for all concrete areas; and ten days to the contract, which includes one (1) day due to weather.

Change Order Justification: These changes were necessary due to latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$12,160.90.

Project Initiation Date: November 15, 2018

Design Professional: Neel—Schaffer, Inc.

General Contractor: Culpepper Construction & Masonry, LLC

Total Project Budget: \$2,400,000.00

## 10. **USM- IHL 208-338 – Pinehaven Apartments Demolition**

### **Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$0.00 and twenty-eight (28) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, August 26, 2020

Change Order Description: Change Order #1 includes the following items: added three hundred (300) days to the contract due to weather.

Change Order Justification: This change was necessary due to weather-related delays for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$0.00.

Project Initiation Date: February 21, 2019

Design Professional: Perkins & Williamson Architecture, PLLC

# EXHIBIT 1

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General Contractor: Codaray Construction, LLC

Total Project Budget: \$1,415,000.00

## 11. USM- Building #853 Demolition & and Removal

**Approval Request #1: (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on September 25, 2020 to demolish and remove Building #853 from the building inventory. This site needs to be cleared before the groundbreaking of the new Veterans Center scheduled for November 11th.

Interim Approval Status & Date: APPROVED, September 25, 2020

## IHL SYSTEM OFFICE

## 12. IHL- GS 111-060 – Restroom and Plumbing Improvements

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$275,390.00 to the apparent low bidder, Fountain Construction Company.

Approval Status & Date: APPROVED, August 4, 2020

Project Initiation Date: November 21, 2018

Design Professional: JBHM Architects

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$300,000.00

# EXHIBIT 2

October 15, 2020

## SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

### **Legal fees approved for payment to outside counsel in relation to litigation and other matters:**

Payment of legal fees for professional services rendered by Armstrong Law Firm (statement dated 8/24/20) from the funds of Jackson State University. (This statement, in the amount of \$2,555.00, represents services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 2,555.00**

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 9/9/20) from the funds of Mississippi State University. (This statement, in the amount of \$1,993.75, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 1,993.75**

Payment of legal fees for professional services rendered by Mayo|Malette (two statements dated 8/12/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$10,076.43 and \$7,008.50, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 17,084.93**

Payment of legal fees for professional services rendered by Phelps Dunbar, LLP (statement dated 4/29/20) from the funds of the University of Mississippi. (This statement, in the amount of \$1,618.88, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 1,618.88**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 7/1/20, 7/1/20, 7/1/20, 8/1/20 and 8/1/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,500.00, \$36.50, \$100.00, \$34.76 and \$4,500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 7,171.26**

Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 8/13/20, 8/19/20, 8/19/20, 9/10/20, 9/10/20 and 9/10/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$35,150.00, \$1,206.50, \$12,220.45, \$118.00, \$1,050.50 and \$265.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 50,010.45**

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Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, (statement dated 9/8/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$5,191.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 5,191.00**

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (two statement dated 8/26/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$132.00 and \$181.50, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 313.50**

Payment of legal fees for professional services rendered by Page Kruger & Holland (three statements dated 9/11/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$33.00, \$33.00 and \$165.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 231.00**

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statement dated 8/17/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,275.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,275.50**

Payment of legal fees for professional services rendered by Taylor Wellons Politz Duhe, APLC (two statements dated 6/16/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$135.00 and \$144.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 279.00**

Payment of legal fees for professional services rendered by Watkins & Eager (three statements dated 8/27/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$198.00, \$1,770.00 and \$840.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 2,808.00**

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 8/17/20, 8/18/20, 9/1/20, 9/1/20, 9/11/20, 9/11/20, 9/11/20 and 9/11/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,723.50,

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\$577.50, \$2,955.00, \$22,291.50, \$973.50, \$2,545.50, \$624.00 and \$348.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 32,038.50**

## **Legal fees approved for payment to outside counsel in relation to patent and other matters:**

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statement dated 7/30/20) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$1,281.00.)

**TOTAL DUE.....\$ 1,281.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 7/24/20) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following intellectual property matter: “Emerald Bioscience, Inc. License” – \$1,416.00.)

**TOTAL DUE.....\$ 1,416.00**

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 4/14/20, 4/17/20, 7/3/20, 7/15/20, 7/15/20, 7/15/20, 7/22/20, 7/24/20, 7/24/20, 7/24/20, 7/24/20, 7/31/20, 7/31/20, 8/1/20, 8/1/20 and 8/3/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Potent Immunostimulants from Microalga”- \$479.00; “Biologically Active Cannabidiol Analogs” - \$603.00; “Highly Sensitized Sigma Receptor Ligands and Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$4,870.00; “High Molecular Weight Polysaccharide Fraction from Aloe Vera with Immunostimulatory Activity” - \$357.00; “Potent Immunostimulants from Microalga” - \$357.00; “Biologically Active Cannabidiol Analogs” - \$238.00; “Biologically Active Cannabidiol Analogs” - \$800.00; “L-y-Methyleneglutamine Compounds and Methods for Use” - \$5,472.00; “Biologically Active Cannabidiol Analogs” - \$200.00; “Biologically Active Cannabidiol Analogs” - \$200.00; “Isolation of Pure Cannabidiols from Cannabis” - \$1,427.00; “Compounds for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$817.00; “Potent Immunostimulants from Microalga” - \$1,282.00; “Potent Immunostimulants from Microalga” - \$1,111.00; “Potent Immunostimulatory Polysaccharide Extracts from Microalga” - \$669.00; and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$892.50, respectively.)

**TOTAL DUE.....\$ 19,774.50**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/23/20, 4/23/20, 4/23/20, 6/19/20, 6/19/20, 6/19/20, 6/19/20, 6/19/20, 7/8/20, 7/9/20, 7/9/20, 7/9/20, 7/9/20 and 7/9/20) from the funds of the University of Mississippi. (These statements

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represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$85.50; “Gas Separating Membrane” - \$38.00; “Anticancer Formulation” - \$38.00; “Methods for Detecting Humans” - \$556.00; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$85.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$549.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,471.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$878.50; “Cytochrome BCI Complex Inhibitors for Drug-Resistant and other Parasitic, Fungal and Bacterial Stains” - \$610.00; “Corrugated and Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - \$4,032.50; “Multimodal Plate Acoustic Wave Devices” - \$2,132.50; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$47.50; “Gas Separating Membrane” - \$587.50 and “Miscellaneous Intellectual Property Matters” - \$2,414.15, respectively.)

**TOTAL DUE.....\$ 13,526.65**

Payment of legal fees for professional services rendered by Stites & Harbison (eight statements dated 8/26/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,065.13, \$60.00, \$2,577.80, \$2,173.00, \$28.50, \$47.50, \$19.00 and \$9.50, represent services and expenses in connection with intellectual property patents.)

**TOTAL DUE.....\$ 7,980.43**

Payment of legal fees for professional services rendered by Workman Nydegger (statement dated 7/16/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,030.00, represents services and expenses in connection with an intellectual property patent.)

**TOTAL DUE.....\$ 2,030.00**